

om
1/29/2019

Fax 727-214-2814

Thu 31 Jan 2019 10:31:38 EST

Page 3 of 6

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000034012 3)))



H190000340123AECU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BURKE FAULKNER LAW, P.A.
Account Number : 120150000064
Phone : (727)781-7428
Fax Number : (727)214-2814

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESID
COLLABORIZE SOLUTIONS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

T. CLINE

FEB 1 - 2019

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H19000034012.3

**WRITTEN CONSENT ACTION OF THE
MEMBER AND MANAGER
OF
COLLABORIZE SOLUTIONS, LLC**

This Written Consent Action is in lieu of a special meeting of the Member and Manager of COLLABORIZE SOLUTIONS, LLC (the "Company"), which would otherwise be held pursuant to a call and notice of meeting made in the manner specified by the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, and the Company's Operating Agreement, and as specifically provided for by Section 605.04073(4), Florida Statutes. This Written Consent Action shall have the effect of a meeting vote, and shall be filed with the minutes of proceedings of the Member and Manager of the Company.

The purpose of this Written Consent Action is to authorize a name change.

Now, therefore, it is agreed:

RESOLVED, that the Company file an Amendment to its Articles of Organization, changing its name to COLLABORIGISTICS, LLC, copy of said Amendment attached, and that the same be filed with the Secretary of State, State of Florida, at the earliest opportunity.

The action contained herein shall be effective as of the ____ / ____ day of January, 2019, unless otherwise indicated.

IN WITNESS WHEREOF, the Member and Manager of the Company have caused these presents to be signed this 29 day of January, 2019.

Member:

X 
ALAN C. RUSHING

Manager:

X 
ALAN C. RUSHING

FILED
2019 JAN 31 PM 12:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

H19000034012 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

COLLABORIZE SOLUTIONS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on OCTOBER 3, 2017 and assigned Florida document number 117000204949.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

COLLABORISTICS, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

165 Haddon Brook Drive, Unit C

Enter Florida street address

Palm Harbor

City

Florida

34683

Zip Code

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

H19000034012 3

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

~~EMAIL~~

NEW EMAIL

ALAN.RUSHING@collaborgistics.com

FILED
2019 JAN 31 PM 12:50
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Refer to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated JANUARY 29, 2019

X

Signature of a member or authorized representative of a member

Alan C. Rushing

Typed or printed name of signer

H190000340123

Page 3 of 3

Filing Fee: \$25.00